



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## **Video Gaming Board Meeting**

Tuesday, January 26, 2016 – 11:15 A.M. Closed Session

Thursday, January 28, 2016 – 9:15 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - December 15, 2015 Meeting
- Terminal Operator Licensee Items:
- Terminal Operator License Renewals:
  - Andy's Video Gaming Co. - Terminal Operator License Renewal
  - Heck Gaming, LLC – Terminal Operator License Renewal
  - Illinois Gaming Systems, LLC – Terminal Operator License Renewal
  - Illinois Video Slot Management Corp. – Terminal Operator License Renewal
  - J&J Ventures Gaming, LLC – Terminal Operator License Renewal
  - JHey Enterprises, LLC - Terminal Operator License Renewal
  - Metro East Video Gaming, Inc. - Terminal Operator License Renewal
  - Midwest SRO, LLC - Terminal Operator License Renewal
  - Quad Gaming, Inc. - Terminal Operator License Renewal
  - Tav Gaming Inc. - Terminal Operator License Renewal
- Other Interested Party –
- Robert Connor – Universal Gaming Group, LLC– Sales Agent
- Manufacturer, Distributor & Supplier Licensee Items:
- Renewals:
  - AGS Illinois, LLP –Manufacturer, Distributor and Supplier License Renewals
- Technician & Terminal Handler Licensee Items:
  - Approvals & Denials
- Video Gaming Location Licensee Items:
  - Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - December 16, 2015 Regular Meeting
- Chairman's Report/Comments

- Board Members' Comments
- Administrator's Report
- Public Commentary
- Board Policy Items
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- Terminal Operator Licensee Items:
- Terminal Operator License Renewals:
  - Andy's Video Gaming Co. - Terminal Operator License Renewal
  - Heck Gaming, LLC – Terminal Operator License Renewal
  - Illinois Gaming Systems, LLC – Terminal Operator License Renewal
  - Illinois Video Slot Management Corp. – Terminal Operator License Renewal
  - J&J Ventures Gaming, LLC – Terminal Operator License Renewal
  - JHey Enterprises, LLC - Terminal Operator License Renewal
  - Metro East Video Gaming, Inc. - Terminal Operator License Renewal
  - Midwest SRO, LLC - Terminal Operator License Renewal
  - Quad Gaming, Inc. - Terminal Operator License Renewal
  - Tav Gaming Inc. - Terminal Operator License Renewal
- Manufacturer, Distributor & Supplier Licensee Items:
- Renewals:
  - AGS Illinois, LLP – Manufacturer, Distributor and Supplier License Renewals
- Technician & Terminal Handler Licensee Items:
  - Approvals & Denials
- Video Gaming Location Licensee Items:
  - Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Adjourn

On Tuesday, January 26, 2016 at 11:15 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, January 28, 2016 at approximately 9:15 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.